

COMMUNITY ACTION BOARD ADVANCE
MINUTES

April 13, 2011

Present: Denise Reed, Sonia Ruiz, Jeannine Nash, Margie de Ruyter, Jasmin Kirkland, Keith Stevenson

Excused: Adriana Paulson, Awichu Akwanya, Rebecca Baez-Garcia, Ana Briones-Espinoza

Absent: Scott Suckow, Nelson Leone, Paul Moose

Staff: Dale Fleming, Sylvia Melena, Juana Duenas, Corinne M. Rodriguez

Guests: Philip Hanger, Director of Health Systems Innovations
Building Better Health and Low Income Health Program

Call to Order: (Jasmin Kirkland– chair) **5:35 P.M.**
Roll Call:
Roundtable - Introductions

Acceptance of Agenda

Moved: Second: Approved by Consensus

Approval of Minutes

- February 9, 2011

Moved: Second: Approved by Consensus

Action Items: None

Discussion Items:

- 2011 Discussion on new Executive Committee appointments (Chair, Vice-Chair, Secretary)
- CAB Vacancies
- May is Community Action Month – Volunteer Recognition Event – Committee Update

Handouts:

- County of San Diego, Office of Health Systems Innovation, Low Income Health Program - Medicaid Coverage Expansion / Executive Summary
- 2011 Cal/Neva Community Action Partnership & Region IX Annual Conference / Chairs Report
- CAP FY10-11/CY2011 Expenditure Report

Presentations: Building Better Health and Low Income Health Program by Dr. Philip Hanger

- Introduced Dr. Philip Hanger, Director of Health Care Innovations
- Phone: 619- 338-2316
- Philip.Hanger@sdcounty.ca.gov

General Plan

- Under the 1115 Waiver, Low Income Health Program (LIHP), the County will implement the Medicaid Coverage Expansion (MCE) option for eligible indigent adults, which include:
 - 19-64 years of age
 - At or below 133% Federal Poverty Level
 - Core benefits include physical health and mental health services
 - Add on services will be considered after analysis of utilization and fiscal impact
 - Mental health services may be delivered at primary care clinic (if there is a capacity) or through existing mental health provider network
 - ✓ Assess to/enrollment in MCE can begin through mental health provider network
 - ✓ Option to continue mental health services at existing provider (seamless services)
- Estimated enrollment of 22,000 individuals
- Funding match for the County estimated at \$51.5 million, with 50% Federal match available
- MCE will facilitate greater accountability and coordination with systems of care, strengthening our health care safety net, enhancing cost-effective care, and advancing the integration of physical and mental health services

- MCE requires that patient-centered medical homes (PCMH) be designated for all enrollees based on national standards such as the National Committee for Quality Assurance (NCOA) standards, but tailored for San Diego County
 - PCMH will serve as the core in partnerships between primary care clinics (including Federally Qualified Health Centers, FQHCs), hospitals and community specialists such as mental health clinics
 - San Diegans for Healthcare Coverage is partnering with the County to support LIHP expansion and implementation, and development of PCMH model
- Targeted outreach and enrollment developed to assist in reaching specific populations:
 - High utilizers of services (physical health and mental health)
 - CMS transfers
 - Homeless
- A network adequacy plan will be developed to show health care delivery within service areas
 - San Diego will request an alternative access standards waiver where needed
- Capacity determination planned to guide County in identifying primary care and specialty clinic network
- As MCE is expanded, a health economist will be evaluating options for CMS redesign. Clinical leadership will be seeking input from stakeholders regarding issues and proposed model.
- Data tracking systems will be developed to provide required measurement of health quality improvement
 - Utilization review and management to occur through our existing ASO
- San Diego LIHP Application submitted 2-14-11; targeted implementation 7-1-11
- Webpage for LIHP application materials is located at www.dhcs.ca.gov see left side of web page)

Discussion:

- ✓ Cal/Neva
 - Jasmin attended the April 6th 2011 Cal/Neva Conference in Los Angeles and attained a lot of good information particularly about the upcoming CAP Plan. Ample knowledge and training will lead to understanding the plan and what it means long term, beyond us just saying yes to make changes.
 - CAB may be interested in training for next year. On the following subjects:
 - EFFECTIVE ADVOCACY FOR COMMUNITY PARTNERSHIP
 1. Clearly understand the State Budget Procedure
 2. Incorporate an Advocacy Plan
 3. Create Funding Opportunities based on State Budget
 - CREATING ECONOMIC OPPORTUNITIES IN YOUR COMMUNITY
 1. Money Management Education
 2. Self Sufficiency which also includes Micro-Loans
 3. Community Development Financial Institutions (CDFI's)
 4. Individual Development Accounts (IDA's)
 - PLANNING FOR RESULTS: COACHING SKILLS FOR LEADERS AT EVERY LEVEL
 1. Listen for Dreams, Affirm, and Develop an Action Plan
 2. Make interactions meaningful – Avoid close ended questions
 3. Work together as a Team
 4. Best question to ask, "What Do You Want?"
- ✓ CAB follow-up for CAB meeting attendance because quorum is needed for voting purposes.
- ✓ CAB Executive Committee needs to be selected.
 - **Currently:** Executive Committee members Jasmin (Chair), Scott (Vice-Chair) and Sonia (Secretary) are willing to serve again.
- ✓ CAB Vacancies
 - Paul Moose as confirmed as alternate for the Economically Disadvantaged Sector – North Central Region.
 - **Economically Disadvantaged Sector:** Awichu Akwanya, currently an alternate for Economically Disadvantaged/Central Region will apply and be recommended for the Central Region seat in place of Alemi Daba.
 - **Public Sector:** Filipa Rios will be submitting application to fill District 3. An application for Marsha McKay has been received for District 2.

- **Private Sector:** Keith (Kaiser Permanente is interested in serving again. Will submit new application.
- The nominating committee is encouraged to nominate anyone who is interested.
- Pending interviews would be scheduled on the same date.

✓ Community Action Month

- The EITC Volunteer Recognition Event is going to be on May 4, 2011 from 10:00 a.m. to 12:00 noon at the County Administration Center in Tower 6. It is a county facility and holds 70 people.
- CAB food budget is \$5.00 per person.
- We have to work on the evite. I sent some save the date's because many of them are students.
- The center pieces are going to be Community Supported Agriculture (CSA) that will contain locally grown fruit and vegetables so that at the conclusion of the event, agencies can then donate the produce to one of their needy families.
- Volunteer Certificates and Muslin Coffee Beans with a CAP pins attached.
- Working on who's going to be our MC and other details to work out.
- A report might be available by then regarding the EIITC Campaign.

✓ State Redistricting

- Mapping workshop sent to Juana and Rene will be held May 10th. The group received a grant and is charged with the task of educating and training people. This is so when the Citizen Commission comes to receive feedback from the community they want people to go and testify.

Director's Report:

Sylvia Melena

- Strategic Planning and Operational Support (programs and automation) moved from the Askew Bldg. to the Mills Bldg. and are occupying the second and fourth floors.
- Jasmin attended the chairs' meeting with Nick where he presented an update on Building Better Health.
- We are working on the design phase of Fostering Safe Communities. As we go along we will come back and gather feedback from the board.
- Many changes occurring across many programs due to the budget. One is CalWorks, there is an 8% grant reduction for cash aid. The CalWORKs time limits are going to be changing from 60 to 48 months. There are changes as to how CalWorks is structured. The state is issuing guidance.
- CAP funding will be reduced by 2.9 this fiscal year. We still have next year to contend with.
- MediCal Program is also having some changes. It is all the more reason for our agency to seek out more resources and leveraging in the community to maximize resources available. There are several efforts going on and threading with similar programs.
 - Super Sites "One Stop Shops"
 - SNAP Grant Proposal
 - Meals on Wheels
 - EBT usage at Farmer's Markets
 - Restaurant Meals Program

Meal Service providers can apply through the county website to be a provider of these services utilizing the CalFresh EBT Card. The County is working with the Federal Nutrition Service to hold workshops so that those that want to be providers can attend. The link will be sent to the CAB members.

Action items for next meeting:

- Nominating Committee recommendations: Awichu Akwanya and Cornelious Bowser.

Announcements None

Adjournment

7:17 PM

Moved:

Second:

Approved by Consensus

Minutes approved by:

Jasmin Kirkland, Chair

Date